

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY

JANUARY 14, 2014

Present at the meeting was Board Chairman JR Nelson, Board member Jeff Horrocks, Board member Ethan Migliori, Deputy Clerk/Auditor Carol Cox, and citizens.

(1)

RATIFICATION OF CHANGE ORDER #1 FOR WEED/MOSQUITO BUILDING/PARKING LOT PROJECT.

Board member JR Nelson indicated that the Change Order decreases the original contract by \$5,871.75. This money will be used for other changes at a later date.

Board member Jeff Horrocks made a motion to ratify Change Order #1 for Weed/Mosquito Building/Parking Lot Project. The motion was seconded by Board member Ethan Migliori. The motion passed.

(2)

UPDATE OF CURRENT PROJECTS:

A. WEED/MOSQUITO BUILDING AND PARKING LOT PROJECT.

Board Member Jeff Horrocks indicated that the contractor has had some issues trying to get power to the building to run heaters to keep the pipes from freezing while working on the water and sewer and put up the dry wall. They now have that power and are working on these things. We will probably be asked to cover the cost of running the heaters while these things are being done.

B. HUNTINGTON AIRPORT IMPROVEMENT PROJECTS FOR 2013

All that is left to be done at the Airport is putting up an awning for the shuttle car.

C. HUNTINGTON AIRPORT 5-YEAR PLAN

The five year plan is complete. J&T will soon have it ready for final approval.

D. EMERY COUNTY RECREATION COMPLEX RENOVATION PROJECT 2013

Board member Ethan Migliori indicated that they received a scope of work from J&T Engineering with a time line for the scope of work. They hope to be done with the project by October of 2014. He stated that the project is moving along. The most amazing thing to him is

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how little a million dollars will do now a days. The Recreation Board and Jake Atwood have been very cautious in using that money the most effective way that they can. They have a wish list that has many options. Jake has had preliminary conversations with businesses and the public that are interested with donations to the project and the future of the project.

(3)

APPROVAL/RATIFICATION OF BILLS, REQUISITIONS AND DISPOSITIONS.

Board member Ethan Migliori made a motion to approve paying the bills. The motion was seconded by Board member Jeff Horrocks. The motion passed.

(4)

APPROVAL OF MINUTES

Board member Jeff Horrocks made a motion to approve the minutes from the previous meeting. The motion was seconded by Board member Ethan Migliori. The motion passed.

(5)

ADJOURNMENT.

The meeting was adjourned.

ATTEST:_____ CHAIRMAN:_____